

AO 257 (Rev. 6/78)

CR-07-661-WDB

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

Title 18 USC Section 641 - Theft  
of Government Property and  
Money (Class A Misdemeanor)

Petty  
 Minor  
 Misdemeanor  
 Felony

## PENALTY:

1 year imprisonment, \$100,000 fine, \$25 special assessment,  
1 year of supervised release

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

Patricia Franklin

## DISTRICT COURT NUMBER

CR07-0661

WDB

## DEFENDANT

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes     No    If "Yes" give date filed \_\_\_\_\_

DATE OF ARREST      Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY      Month/Day/Year

This report amends AO 257 previously submitted

Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y     Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

Maureen Besette

## PROCESS:

SUMMONS  NO PROCESS\*     WARRANT    Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment     Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

## ADDITIONAL INFORMATION OR COMMENTS

1 SCOTT N. SCHOOLS (SCBN 9990)  
2 United States Attorney  
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RECEIVED  
10/18/07 AM 3:52  
CLERK'S OFFICE  
NORTHERN DISTRICT OF CALIFORNIA  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

8 Attorneys for Plaintiff

9 UNITED STATES DISTRICT COURT  
10 NORTHERN DISTRICT OF CALIFORNIA

11 OAKLAND DIVISION

12 UNITED STATES OF AMERICA,

) No.

13 Plaintiff,

) VIOLATION: Title 18, United States Code,  
14 v. ) Section 641- Theft of Government Funds  
15 PATRICIA FRANKLIN, ) (Class A Misdemeanor)

16 Defendant. ) OAKLAND VENUE

17

18  
19 The United States Attorney charges:

20 On or about and between September 10, 2005 and October 2005, in the Northern District  
21 of California, the defendant,

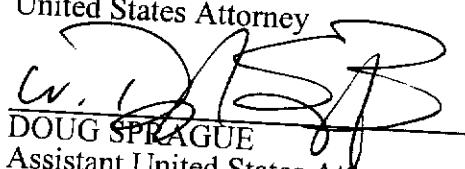
22 PATRICIA FRANKLIN,

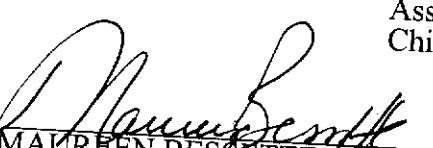
23 did knowingly embezzle, steal, purloin, and knowingly convert to her use and the use of another  
24 money belonging to the United States and a department and agency thereof, namely, Federal  
25 Emergency Management Agency disaster relief funds intended for victims of Hurricane Katrina,  
26 and did receive, conceal, and retain such money with the intent to convert it to her gain, knowing  
27  
28 //

1 it to have been embezzled, stolen, purloined, and converted, all in violation of Title 18, United  
2 States Code, Section 641, a Class A misdemeanor.  
3

4 DATED: October 18, 2007

5 SCOTT SCHOOLS  
6 United States Attorney

7   
8 DOUG SPRAGUE  
9 Assistant United States Attorney  
10 Chief, Oakland Branch

11 (Approved as to form: 

12 MAUREEN BESSETTE  
13 Assistant United States Attorney  
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